

STATEN ISLAND AREA NA SERVICE MEETING**JULY 11, 2023**

7:00 PM: Opened with a Moment of Silence, Serenity Prayer, Service Prayer, 12 Traditions, 12 Concepts & Decorum Statement.

Selection from Policy: Definition of an ASC

Reading of June's minutes: motion to accept, seconded. Accepted.

Steering**Sub-committee**

Chairperson	Jimmy	Events And Activities Chair	Danielle
Vice Chair	Vacant	Homebound Chair	Vacant
Secretary	Debbie/ Absent	Hospitals & Institutions Chair	Frank
Treasurer	Pat	Literature Chair	Walter/Absent
Assistant Treasurer	Julia	Public Relations Chair	Rob
Regional Committee Member (RCM)	Don	Speaker Exchange Chair	Vacant
Assistant RCM	Vacant	Technology Chair	Jayne
Policy Chair	Ellen		

1st roll call for group service representative's taken, 16 GSR's present. (Average of previous three months: 16),

Recognition of new GSR's/groups: None

Treasurer's Report Jose asked a question to clarify "More money out than the money that came in" Treasurer report accepted

Motion made to accept / Seconded. Accepted

RCM Report- Please vote on elections in my report. Several issues with convention funds and servants(see report)

Question- Who makes decisions about convention?- The Committee and BOD

Question - Can we write our donations "Attention Treasurer" ? A. Yes

Question - Who is in charge of convention contracts? I don't know but RSC looks it over.

Treasurer motioned to accept, It was seconded. Accepted.

Sub-committee Reports

Events & Activities (E&A)- Report Given NO QUESTIONS Report accepted

Hospitals & Institutions (H&I) Report Given NO questions Report accepted

Literature Report no report.

Policy Report Given. No questions Policy report accepted

Public Relations Report - Given No Questions - Accepted

Technology Report - Given No Questions - Accepted

2nd Roll Call: group service representative's taken, 16 GSR's present.

Old Business: Vacant positions announced: Chair, Vice-Chair, Asst. RCM, & Homebound, Speaker Exchange
MOTION- To donate 2000.00 to Region Chair TABLED in light of new information in RCM report. **PLEASE**

BRING YOUR VOTE IN AUGUST

Nominations/Elections:

Area Chair, Vice-Chair, Homebound - No new nominations

H & I - Chair: Frank VOTED IN 15 FOR 1 ABSTENTION

NO QUESTIONS FOR Carolyn for E&A Treasurer/ **VOTING NEXT MONTH**

New Business: no new business

Announcements/Anniversaries: Chair reiterated to the sub-committee members to please email their report to be included in the minutes & thanked everyone that sent them last month. For Anniversaries/Announcements: please put the information in the chat.

Group Reports: None

Open Forum: None

Open Discussion: According to policy we should be displaying steps and traditions and concepts.

Church does not want anything on the walls. Technology offered to create large posters to put on tables

8:18 PM: TECHNOLOGY motioned to close, seconded.

Men Working It Out closed the meeting with a Moment of Silence and the Serenity Prayer.

	GROUP NAME	TYPE	1ST ROLL CALL	2ND ROLL CALL
1	Alive @ 6 in St George	Virtual	Jose	Jose
2	Back to Basics	Virtual	Laura	Laura
3	By the Book	In-person	Absent	Absent
4	Carrying the Message	In-person	Absent	Absent
5	Clean Machine	In-person	Domenick	Domenick
6	Clean on Catherine	In-person	Victor	Victor
7	Clean Times	In-person	Cody	Cody
8	Crystal Clean on Victory	In-person	Absent	Absent
9	Easy as 1, 2, 3	In-person	Absent	Absent
10	Get Real on the Avenue	In-person	Marc	Marc
11	Journey Through the Steps	Virtual	Absent	Absent
12	Listen to Learn	In-person	Absent	Absent
13	Manic Mondays	In-person	Absent	Absent
14	Men Working it Out	Virtual	Earl	Earl
15	Not Just for Women Only	Virtual	Absent	Absent
16	Recovery on the Island	Virtual	Absent	Absent
17	Saturday Morning Wake Up	In-person	Absent	Absent
18	Saturday Surrender	In-person	James	James
19	Spiritual Kindergarten	In-person	Pat	Pat
20	Steps to Freedom	In-person	Kenny	Kenny
21	Step Up to Learn	In-person	John T	John T
22	Step Up to the Deck	In-person	Absent	Absent
23	Still On The Journey	In-person	Absent	Absent
24	The Message Is Hope	In-person	Tommy	Tommy
25	The Real Deal	In-person	Jonathan	Jonathan
26	Time To Live And Give	In-person	Absent	Absent
27	Together On Sunday	In-person	Anthony	Anthony
28	We, Not I	Virtual	Andrew	Andrew
29	Y We Recover	In-person	Frank	Frank

JULY 2023 Announcements

- The RCM will be at Area Service Meeting at 6:30pm to answer questions pertaining to GSR & Alt. GSR positions. All are welcome!
- The Steering Committee meets ***virtually only*** on the first Tuesday of each month. Zoom ID# 87394767292.
- E&A needs support please come to our meeting - The 3rd Monday of the month -we meet virtually
- All Announcements/Anniversaries are to be requested at Area Service Meetings.
- H&I Needs support all are welcomed to attend

Anniversaries/ Events:

JULY

- July 18, 2023 Kayla 1 year Maggie 1 year @ Clean Times
- July 19, 2023 Nick T 1 year, Anthony Treg 2 years @ Y We Recover
- July 20, 2023 George P 13 years @ Clean On Catherine
- July 24, 2023 Ronnie 1 year @ Clean Machine
- July 27, 2023 Frankie Delaware 37 years @ Recover
- July 30, 2023 Dom R 1 year @ Together On Sunday

AUGUST

- August 12, 2023 SPEAKER JAM 11:00 am - 4:00 pm 186 Decker ave. For info attend Carrying the Message or Saturday Surrender
- August 15, 2023 Manny 1 year @ Clean Times
- August 17, 2023 Shanda 26 years @ Clean on Catherine
- August 19, 2023 Candy 34 years & Santiago 5 years @ Spiritual Kindergarten
- August 19, 2023 Mellissa 28 years @Carrying the Message
- August 20, 2023 Janina 1 year @ Together On Sunday
- August 20, 2023 Arianna 6 years & Max 1 year @ Easy As 1,2,3
- August 22, 2023 Marc The Landscaper 26 years @Get Real on The Terrace
- August 23, 2023 Meredith 2 years @ Y We Recover
- August 25, 2023 George The Greek 1 year @ Steps To Freedom
- August 25, 2023 John S. 21 years @The Real Deal

SEPTEMBER

- September 9, 2023 Jayne 33 years @ Back to Basics
- September 16 2023 Diane 27 years and Michelle 25 years @Carrying The Message
- September 24, 2023 Frank Fence 16 yrs and Justin Y 4 years @ Together on Sunday
- September 25, 2023 Debs 10 years and Jeremy 4 years @ Clean Machine

FOR MORE ANNIVERSARIES, KEEP COMING!

July E & A Report

The permit was submitted and approved by the Parks Dept for September 9 2023 Saturday. at Midland Beach. We are diligently working on Picnic Plans, we're going to talk about the Speaker on Monday at the subcommittee meeting on the Virtual Platform, if you have any suggestions please come to the meeting, call me if you can't attend. Also at the meeting we'll be discussing the food & the exact spot at Midland Beach. Please come to the subcommittee meeting and get involved

in Loving Service
Danielle

H & I REPORT

7/11/2023 SIA H&I Report

We meet on 6/20/2023

CHAIR Frank R

LITERATURE AMOUNT

VICE CHAIR OPEN

\$000.00

SECRETARY Jessica P

PANEL COORDINATOR CHARLIE R (Going Great) Reintroduced

LITERATURE ANTHONY A.

★ ATTENDANCE 18 ★

STILL HAVE 2 WEEKLY PRESENTATIONS AVAILABLE

ON HOLD ① AFTERNOON @ CHRISTOPHER'S REASONS

② CAMELOT Friday 7:00 PM

We Humble ASK ALL GSR'S Present TO INFORM

THEIR GROUPS H&I IS Looking For SUPPORT

So WE CAN COVER ALL THE NEED OF OUR

H&I FACILITIES

We HAD TO Let CAMELOT SATURDAYS @ 7:00 PM

Go do TO LACK OF TRAINED H&I

PANEL LEADERS

We discussed ALSO THAT SATURDAY @ 7:00 PM

HARD TO COVER MULTIPLE REASON GETTING

SPEAKERS ETC.

I CAN A A H&I CHAIR Kevin C WHO

will Be BRINGING IT IN

(2)
CURRENTLY HAVE 4 PEOPLE IN VARIOUS STAGES
OF TRAINING.

SHOULD FINISH TRAINING BY NEXT MONTH

Recognized

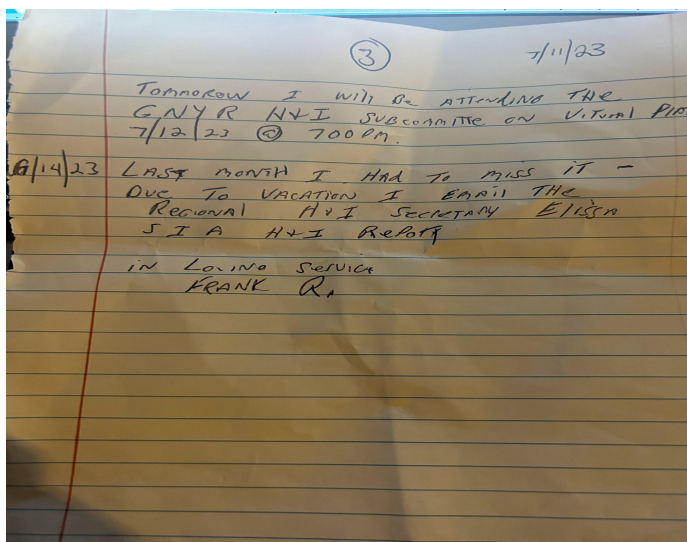
~~Recognized~~ 2 new trainees who gave their
we are ~~basic~~ QUALIFICATIONS WERE ASKED
ALL THE STANDARD QUESTIONS &
APPROVED BY THE BODY ~~to~~ TO START
TRAINING

~~we will be~~
~~July~~ ~~not~~ voted on ~~presenting~~ JULY

THIS MONTH WE WILL BE OFFICIALLY VOTING
ALL PRESENTATIONS IN FOR 6 MONTH TERM

STILL LOOKING FOR PREVIOUS H+I PANEL LEADERS
IN GOOD STANDING TO BE FLOUTERS FOR ALL
PRESENTATIONS, THEY MUST COME TO
ALL H+I SUBCOMMITTEE MEETINGS TO GIVE
REPORT ON WHAT THEY COVERED

WE ARE STILL MEETING AT 600 PM PRIOR TO OUR
SCHEDULED MEETING TO DISCUSS H+I POLICY
~~we~~ PRESENTLY COMING SI H+I POLICY
TO GIVE OUT AT OUR NEXT MEETING



LITERATURE REPORT: \$534.90 WAS SPENT ON LITERATURE THIS MONTH.

POLICY REPORT:

The policy content has been completed.
There are a few grammatical errors,
Punctuation & bullet points that are being worked on
The policy will be ready for distribution at the August Area Service meeting
We are willing to meet in person the 4th Tuesday in August if groups have any questions or suggested edits to our policy.
If no groups have any edits ... we will be voting on this to become our Area Policy

Thanks for letting me serve

...

Ellen .

RCM report for July 11, 2023

I attended the region and there is some information for groups to discuss and things for the Area to be aware of. The flyers and the regional minutes along with the results of the CAR report can be found at newyorkna.org under resources tab

Meeting List updates for region. 13 areas

1. We have a total of 552 meetings in our region.
2. BMLT updated with NAWS file on 6/21/23.
3. I have made prior requests that each area remove all the unnecessary text from their meeting lists. Specifically in the meeting name field. During the pandemic many areas added notes i.e. "Virtual Meeting" or "In Person Meeting" right after the meeting name. **This extra text is no longer required as the bmlt adds these notes for you.** Thank you to the area's that completed the task. I will begin to clean up the bmlt on Sunday July 9th. All unnecessary notes will be removed.
4. BMLT Training is available.
- 5.

Helpline Report to the Region from the Chair Maureen O.

6. Monthly Phone/Call Statistics 2023 YTD 1860

7. Jan 365 Feb 268 Mar 395

World Services

July 2023 RD Team Report to GNYRSC

The first Conference Participant Web meeting for this conference cycle is scheduled for July 22nd. The meeting is expected to be centered on small-group discussion to frame the Issue Discussion Topics prioritized at the World Service Conference. The prioritized IDTs are as follows: 1) How we can respond to predatory behavior in NA, 2) Reimagining/revitalizing services and service committees, especially post-pandemic, 3) discuss how to develop a single, well-understood process for prioritizing future literature project plans, and 4) DRT/MAT as it relates to NA how we can best welcome members on DRT/MAT lovingly and kindly and how we can cooperate with the current treatment approach without compromising our principles or expressing an opinion on an outside issue.

I attached the regional service office chairs report next. 2 things to look over at your groups.

1. There was a discount for literature after 300 dollars total sales, as well as a discount on a per item basis. That discount was put in place during the pandemic because sales were down, and meetings were not meeting in person. This has been voted on and put back to 500 dollar discount.
2. The other issue which was a longer discussion is the convention committees and the BOD decision to sign a contract for 2025 and 2027 for the regional convention. In total the BOD made a total payment for 30 thousand dollars, 15 grand per. Questions were raised if this was prudent and there were a lot of personalities and heated discussion. The treasurer for the convention committee resigned a few weeks ago and the chair of the committee resigned during the regional meeting.
3. *****Please note:** there was a lengthy discussion followed by both BOD reports regarding who should have signed the contracts, why the 2025 & 2027 contracts are together, whether or not the purchase of a phone was necessary, what the consequences might be of canceling the 2027 contract, if our region should host a convention the same year as NAWS, about procedure within the convention committee and the BOD, and about the accounting, **as a result, the chair requested that more information and clarification from the RSO liaisons, the BOD, and convention committee be brought back to the region at a later date.**
4. **Convention Report**
5. Given by Kelly
 - Wanted the region to know that she was in middle of negotiations and felt pushed out,
6. would not have signed off on what was being done, was told she was out of order and out of line and felt BOD took over—feels what happened with the contract is BOD's doing. Wanted to know if she had the authority to sign for the 2027 contract?
- 7.

GNYRSO Chair Report

To GNYRSO Members

I would like to inform the Body that we have signed the contract for the 2025 and 2027 convention. The Board reached out to members of the RSC (Ed, Tom and Maurice) who were very helpful in assisting us in legal, audio and the entertainment in finalizing the contract signing. We received some suggestions from World through Tom's

aide that we were able to use. The convention committee needs participation from all areas being that it's a regional convention. Anyone can contact me if you have any questions

Previously I mentioned that we got better in collecting money owed to us also that paying our bills on time. We've noticed a couple things since we're able to get order around literature sales and purchases. One concern that came up is the discounts that we give to areas and anyone purchasing over \$300 literature.

Because of the pandemic we had lowered the discount price because groups were not meeting. So, we start to see more in person meeting attendance increased and areas purchasing more literature because of the demand. Pre pandemic the discount would have kicked in after \$500 we voted to return to the discount \$500. Also, there was another discount given per item which the RSO was losing money. Which we will discontinuing.

We were to bring to a motion to the members for removal of Board members by not being compliance with the GNYRSO Bylaws. However, a resignation was submitted to the BOD from this Board member.

I would like to inform the RCM that there is a nominee for BOD Anthony G. and that Dawn V. is up to be voted in as a member. Presently we have 7 BOD members and two prospective Board Members and one nominee.

In loving service

Alonzo L. GNYRSO Chair

Gary (arts & graphics chair of committee): says he has become the policy "go to person" for the convention policy, and wanted to share with the body that in his findings there isn't a policy that specifically outlines everything that was discussed today, but he reviewed the guidelines and bylaws and convention committee policy. Says that the policy states that only the board can sign any contracts that binds the RSO, and when there is no convention committee elected, BOD is the caretaker of the funds. He did not see any rule violations in BOD signing the check. Says that when the convention subcommittee needs funds, the convention treasurer signs checks, it is the RSO who is in charge of the account.

Additionally:

The Convention Committee meets on the 3rd Wednesday of every month at 6:45 PM. Zoom ID# 838 4267 8604

PW: 837988

The RSO, BOD Zoom Room is the fall-back in case of technical issues.

Zoom ID# 208 043 3345

Good news! I worked with our treasurer and ED and region and discovered the bookkeeping error, and it has been adjusted and corrected. Our donations are accounted for as of today. I believe there is one check still outstanding from May not cashed and one check written for the RSO instead of RSC from last November that hasn't been turned over as a donation

GNYSRSC July 2023 Treasurers Report		
Opening Balance May 13, 2023		\$12,911.70
Expenses		
Evoice June (Auto Payment From Bank A/C)		-\$57.99
Evoice July (Auto Payment From Bank A/C)		-\$57.99
Zoom Service Junel (Auto Payment From Bank A/C)		-\$16.37
Zoom Service July (Auto Payment From Bank A/C)		-\$16.37
RSC Insurance Payment for August (CK)		-\$1,041.62
RSC Rent Donation August, September (CK)		-\$2,400.00
Total Expenses		-\$3,590.34
Income		
Donations and Other Deposits Detail		
PayPal Dump		\$1,397.69
Manhattan Area Insurance Payment		\$300.00
Heart Of Long Island Area Donation		\$1,000.00
Lower Judson Valley Donation		\$660.00
New York City Area Donation		\$370.51
Open Arms Area Donation		\$46.26
Open Arms Area Donation		\$790.76
Westchester Area Donation		\$242.00
Manhattan Area Insurance Payment		\$300.00
Heart of Long Island Area Donation		\$500.00
Kings Bay Area Donation		\$100.00
Staten Island Area Donation -CK2187 - replaces lost Dec. 2022 Donation		\$200.00
Staten Island Area Donation June 2023 Donation		\$200.00
Kings Bay Area Insurance Payment		\$289.00
Heart of Long Island Insurance Payment		\$335.95
Rockland Area Donation		\$800.00
Total Income		\$7,532.17
Opening RSC Account Balance		\$12,497.46
Total Donations and Other Deposits		\$7,532.17
Total Payments		-\$3,590.34
Ending RSC Balance		\$16,439.29
Policy Prudent Reserve		-\$6,350.00
Earmarked for Zoom room at the RSC		-\$2,000.00
Operating Funds		\$8,089.29

New Business:

Anthony G. —BOD nominee

Questions:

-Joel: please update your résumé, there are a few discrepancies.

Anthony: I have to update my resume. It is out of date.

-Lou: can you commit to 6 hours at the BOD?

Anthony: Yes

-Ed: last time we served together, you were sometimes too busy to get to the BOD meetings, has that changed?

Anthony: Yes, I have flexibility now to attend the BOD meetings.

In loving service

Don RCM

Technology Report July 2023

The technology committee meets the 4th Tuesday of the month at 6:00PM virtually.

Technology committee is still working on :

- We continue to update the meeting list

If you have experience with the virtual platform, websites, technology, adobe, digital arts and would like to be of service, please come to our sub-committee meeting.

We asked the minimum clean time to hold passwords and documents be 1 year.

We can create event flyers upon request.

We will print 1 color copy for a group and 20 black and white at no cost. We would like to be prudent with toner costs.

We will also print on request Sub -committee flyers @ 28 color (1 per group) and up to 75 BW. All flyers pdf and JPEG will be on website.

We renewed the current website at \$263.00 for the year. This will be reflected in May's treasury.

We will continue editing the tri fold printable list. We ask that all changes please be sent to SIANAwebsite@gmail.com ASAP

Please include DAY OF THE WEEK, TIME , MEETING NAME , LOCATION, FORMAT and any other information your group would like us to add. If you do not submit the info in writing it will not be placed on website or meeting list. Sorry for the inconvenience, we must be accountable for all changes.

We only service the calendar and meeting list. If you have any anniversaries or announcements for the minutes they must be added at area. We are not authorized to make changes. Please contact the secretary at SIANASECRETARY@Gmail.com

You can also message us directly from the website. Please update your meetings with NA.org as well.

We ask that you have patience with the printable meeting list updates. We will try to accommodate the best we can.

Our website has a meeting tab located at the top of the page. The drop down menu includes up to the minute updates.

And also ties in to our Staten Island Tabbed search through the GNYRNA. These lists can be updated within minutes of notification. We urge you to check the website www.NA-SI.org if you question any info on the printable meeting list.

If you would like a copy of the slides from the GSR learning day please email the website.

In loving service

Technology Chair

Jayne

PR REPORT

This Tuesday is regional PR meeting on zoom that I will attend.

I spoke with Wilvena from Brooklyn she just got voted into regional PR chair. She invited me to the Facebook page that has to do with PR and it's all different PR chairs all over the world showing what they have been doing through there area. Asked GSR to spread the word to call or text me if they want to get involved in PR.

Might have a learning day or presentation in October.

Gonna speak to Walter and or Elwood about how to get the word out there according to NA guidelines .

Want to get either business cards or the cards withQR code on them and bring them to different places... rehab/outpatients.

Income		
Date	Group Name - Donations	Amount
6/4/2023	Alive at 6 in St George	\$48.00
6/6/2023	Clean Times	\$43.00
6/9/2023	Together on Sunday	\$100.00
6/9/2023	The Message is Hope	\$39.00
6/10/2023	By the Book	\$66.00
6/14/2023	Y We Recover	\$214.00
6/15/2023	Recovery on the Island	\$20.00
6/19/2023	Clean on Catherine	\$60.00
4/26/2023	Personal	\$3.00
Total Donations		\$593.00
Date	Group Name - Literature	Amount
6/6/2023	Clean Times	\$3.60
6/9/2023	Together on Sunday	\$33.00
6/10/2023	By the Book	\$70.00
6/13/2023	Clean Times	\$10.50
6/13/2023	Carrying the Message	\$60.75
6/14/2023	Clean on Catherine	\$39.00
6/15/2023	Crystal Clean on Victory	\$17.10
6/19/2023	We, Not I	\$15.75
Total Literature		\$249.70
Total Income		\$842.70

Expenses		
Date	Description	Amount
7/3/2023	Cube Smart Storage	Check #2189 \$75.75
7/3/2023	Donation to GNYRSC	Check #2190 \$200.00
7/3/2023	All Saints Church Rent	Check #2188 \$65.00
Total Recurring Monthly Expenses		\$340.75
Date	Description	Amount
7/1/2023	Permits for picnic	Venmo \$25.00
7/3/2023	GNYRSO for invoice #7852	Check #2191 \$534.90
Remaining Monthly Expenses		\$559.90
Total Expenses		\$900.65

Starting Balance	\$17,200.41
Prudent Reserve	\$7,110.16
E&A Seed Money	\$2,000.00
E&A Set Aside Towards Annual Free Picnic (50% of profit from events)	\$1,999.12
Plus Total Income	\$842.70
Less Total Expenses	\$900.65
Available Cash (liquid assets)	\$8,032.30
Starting Balance	\$17,200.41
Plus Total Income	\$842.70
Less Total Expenses	\$900.65
Ending Balance	\$17,142.46

Monthly Profit (in green) or Loss (in red) **-\$57.95**



--Contributions may be sent via Venmo @NATreasurer.

--To buy literature: Please 1st Venmo the money to the Area Treasurer. 2nd-send your order, along with a screenshot of Venmo payment to Literature Mgmt.

--To request money from the Area Treasurer, send a Venmo request with the amount needed and the description of what it is for.

Effective June 2023 the only method of payment that will be accepted is VENMO.

In Loving Service--Pat P.